IDAHO BOARD OF PODIATRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Minutes of 1/7/2016

BOARD MEMBERS PRESENT: Scott A Graviet, Dpm - Chair

Douglas Williams, Dpm Jeanne M Arnold, Dpm

Ione Springer

BOARD MEMBERS ABSENT: Stewart Jones, Dpm

BUREAU STAFF: Tana Cory, Bureau Chief

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Cherie Simpson, Management Assistant Betsy Duncan, Technical Records Specialist I

The meeting was called to order at 4:00 PM MST by Scott A Graviet, Dpm.

APPROVAL OF MINUTES

Dr. Arnold made a motion to approve the minutes of October 20, 2015. It was seconded by Dr. Williams. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Bureau, along with other licensing Boards and the Department of Administration will be taking legislation regarding the IDACARE system to the 2016 Legislature. The bill will eliminate the need for duplicative reporting. The IDACARE program requires providers to self-report information but the licensing boards have verified information online.

The prescriber compact endeavoring to prevent over-prescribing of medications continues to move forward.

FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of (\$115,165.50) as of 12/31/2015.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

OLD BUSINESS

To Do List – The Board reviewed the to do list.

Dr. Graviet reported that he has presented the plaque ordered for Jess Overgard.

NEW BUSINESS

EXECUTIVE SESSION

Dr. Arnold made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Springer. The vote was: Dr. Arnold, aye; Dr. Graviet aye; Ms. Springer, aye; and Dr. Williams, aye. Motion carried.

Ms. Springer made a motion to come out of executive session. It was seconded by Dr. Arnold. The vote was: Dr. Arnold, aye; Dr. Graviet aye; Ms. Springer, aye; and Dr. Williams, aye. Motion carried.

APPLICATIONS

Dr. Williams made a motion to approve the following for licensure, pending receipt of proven completion of residency, to be verified by the Board Chair.

Applicant # 901142347

It was seconded by Ms. Springer. Motion carried.

NEXT MEETING will be scheduled when the need arises.

ADJOURNMENT

Dr. Arnold made a motion to adjourn the meeting at 4:31 PM MST. It was seconded by Ms. Springer. Motion carried.

Scott A Graviet, Dpm, Chair	Douglas Williams, Dpm	
Stewart Jones, Dpm	Jeanne M Arnold, Dpm	
Ione Springer	Tana Cory, Bureau Chief	